

**BOARD OF SCHOOL DIRECTORS SPECIAL MEETING**



Central Columbia District Office Board Room  
December 17, 2015  
6:00 p.m.

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**PUBLIC PARTICIPATION AT BOARD MEETINGS:** The Central Columbia School District welcomes community interest and involvement in all board meetings. Public comments by residents of the district can be addressed to the Board President after a motion is duly approved and seconded. It is requested that anyone addressing the Board stand, state your name and address, and the issue to be addressed.

I. **CALL TO ORDER**

II. **FLAG SALUTE AND MEDITATION** – We will now pause for a brief moment of silence for personal meditation, personal reflection, or prayer.

III. **ROLL CALL:**

**ELECTED DIRECTORS**

Mr. Charles C. Chyko  
Mr. John O. Coates  
Mr. Steve Crawford  
Mr. Robert J. Fogarty  
Mr. Brian D. Klingerman  
Mr. Thomas Markowski  
Mr. James Rafel  
Mr. Bruce E. Rhoads  
Mr. Robert F. Sitler, Jr.

**ADMINISTRATORS**

Emily Brockmann, Elementary/Middle School Assistant Principal  
Christina Fish, Director of Special Education  
Jeffrey Groshek, High School Principal  
Chad Heintzelman, Middle School Principal  
Tracy Krum, Curriculum Coordinator  
Annette Lowery, Business Administrator/Board Secretary  
Kim MacDonald, Food Services Director/Assistant Business Administrator  
Harry Mathias, Superintendent  
John Monick, Technology Director  
Dwayne Prosceno, Director of Buildings and Grounds  
Thomas Sharrow, Elementary School Principal  
Christopher Snyder, High School Assistant Principal

IV. **RECOGNITION OF GUESTS:**

V. **BOARD COMMITTEE REPORTS AND ACTION ITEMS:**

A. Committee Reports

1. Activities & Personnel Committee – Mr. Fogarty, Chairperson (Sitler, Rafel, Rhoads)
  - a. Appoint Coaching Position.....Exhibit # 1
  - b. Approve Behavioral Intervention Specialist Support Service Agreement.....Exhibit # 2
  - c. Approve Behavioral Intervention Specialist Support Service Agreement.....Exhibit # 3

I move to approve the consent agenda, Exhibits #1 through #3, as contained in the board packet.

- 2. Finance, Budget & Insurance Committee – Mr. Sitler, Chairperson (Fogarty, Klingerman)
  - a. Authorize Transfer .....Exhibit # 4

I move to authorize the transfer, Exhibit #4, as contained in the board packet.

VI. **FUTURE MEETINGS:**

- A. Board Meeting at 6:00 p.m., on **January 18, 2016**, in the district office board room.

VII. **ADJOURNMENT:** Motion: \_\_\_\_\_, Second: \_\_\_\_\_, Vote: \_\_\_\_\_

\_\_\_\_\_PM (Time)